CAUCUS MEETING April 4, 2011 7:30pm

- CALL TO ORDER PUBLIC MEETING STATEMENT Mayor North
- PLEDGE SILENT PRAYER
- ROLL CALL

	Perno	Madden	Brennan	Brickley	Volkert	Fields	North
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• PUBLIC

State name and address for the record. Public comment is limited to five minutes per person.

•DISCUSSION ITEMS:

- ► Capital Budget-Discussion and final approval
- ▶ Rules of Council-In your folder is a sample for council to consider as we begin the new structure for council meetings.
- ► Town Center East- What have we decided to do with the project and where do we go from here?
- ▶ Car Show- Received a letter for the use of Borough property for the Car Show event.
- ▶ Broadcast council meetings on Channel 19- Council received an email offering the service to record council meetings.
- ► 606 W. Maple Avenue-Update
- ► Abandoned properties- Update
- ► Revaluation -Status and Update
- ▶ Morris and Prospect project-Mechanics liens with Paramount, how are we going to proceed?

- ▶ Tenancy Ordinance-Council was asked to review the ordinance and discuss any questions.
- ▶ Resolutions for agenda—the following are business resolutions that will be included on the agenda:
 - Approve a Resolution to read Budget by title only
 - Approve a Resolution to adopt the Budget for 2011
 - Approve Hazardous Mitigation Plan
 - Approve change order number 1 for Slip Lining Project
- ► Ordinances for Public Hearing and Adoption—
 - •Ordinance 11-01- COLA to establish a CAP Bank

• MOTION TO ADJOURN	 Time	